

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041470

Entity Name: PELICAN VACATIONS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9220 BONITA BEACH RD.
SUITE 102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27911 CROWN LAKE BLVD.
BONITA SPRINGS, FL 34135

Current Mailing Address:

21251 PELICAN SOUND DR.
202
BOCA RATON, FL 33428

New Mailing Address:

27911 CROWN LAKE BLVD.
BONITA SPRINGS, FL 34135

FEI Number: 59-3510605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, WILLIAM S
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALVANO, RICHARD D
Address: 9220 BONITA BEACH RD ST 102
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALVANO, RICHARD D
Address: 27911 CROWN LAKE BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD GALVANO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date